

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Budget & Finance Committee

Tuesday, May 10, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

9:30 a.m.

Summary of Minutes

MEMBERS PRESENT:

Theodore Wilde, Chairman
Miles Moss, P.E.

Marc A. Buoniconti
Susannah Troner

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT Executive Director
Lourdes Gomez, MDT
Mayra Bustamante, MDT
Joanna Santiago, OCITT
Larry Lebowitz, The Miami Herald
Patty David, OCITT
Patrice Rosemond, OCITT
Wilson Fernandez, MPO
Maria E. Johnson, OCITT

Roosevelt Bradley, Director, MDT
David Tinder, PWD
Marlene Amaro, OCITT
Irma San Roman, MPO
Ruben Arias, District 7
John Prats, OCITT
Theejunia Adams, OCITT
Virginia Diaz, OCITT

ROLL CALL

With a quorum present, Mr. Theodore Wilde, Chairman of the Budget and Finance Committee, called the meeting to order at 9:41 a.m.

APPROVAL OF AGENDA

Mr. Moss moved to approve the revised agenda. The motion was seconded by Mr. Buoniconti and carried without dissent.

APPROVAL OF MINUTES – APRIL 15, & APRIL 26, 2005

Mr. Wilde requested a correction be made to Action Item D for April 15, 2005 minutes to reflect \$1,072,000. Mr. Wilde further requested that his statement on page 5, the paragraph that starts "Mr. Wilde stated" be stricken from the April 15, 2005, minutes. Mr. Moss moved to approve the amended minutes. The motion was seconded by Mr. Buoniconti and approved as amended.

CITIZEN'S COMMENTS

None

REPORTS

FOLLOW-UP REPORT

Ms. Nan Markowitz, Executive Director, OCITT, introduced Ms. Maria Johnson as the new OCITT Manager of Project Review and Financial Analysis.

Ms. Markowitz announced that the Waterborne Transportation Study was postponed until June.

Mr. Charles Parkinson, MDT, briefly presented an overview of the MDT Capital Plan. (A copy of the report was distributed.) He stated that the spreadsheet is divided into two sections, the PTP projects and the non-PTP projects. Mr. Parkinson continued to say that the MDT Capital Plan numbers are changing quarterly and this is the initial step to creating a synergy between CITT and Transit.

Ms. Mayra Bustamante, Deputy Director of Administration for MDT, stated that the pro forma was being updated to reflect the agreement (PTP Amendment) reached by the Trust regarding the method of payment of existing services to reflect the new numbers with the fare increase. Ms. Markowitz stated that the item will be considered by the Board of County Commissioner's (BCC) on May 12, 2005, and will be heard for first reading on May 17, 2005. In addition, there will be a public hearing on June 16, 2005 before the Regional Transportation Committee, with a second reading on July 7, 2005.

OCITT MONTHLY REPORTS

The OCITT Monthly Reports were included in agenda package.

CHAIRMAN'S MEMORANDUM - MAY 3, 2005

Mr. Wilde submitted a copy of his letter of resignation as Chairman of the Budget & Finance Committee, effective the end of May, 2005.

Mr. Marc Buoniconti, Chairman of the CITT, expressed gratitude for Mr. Wilde's hard work as Chairman of the Budget & Finance Committee.

FY '05 MUNICIPAL PROJECTIONS UPDATE

The OCITT FY'05 Municipal Projections Update was included in the agenda package. (A copy of the report was distributed.)

OLD BUSINESS

Ms. Markowitz reported that the Request for Proposal No. 463 (RFP) for Financial Consulting Services for the CITT will be placed on the May 25, 2005, CITT Agenda of the CITT for final approval, and then a Notice to Proceed can be issued.

INFORMATIONAL ITEM

- A. Small Purchase Orders used by MDT for Purchases in Support of Operations for the PTP in the month of March 2005
- B. Award of Competitive Bids Processed by the DPM on behalf of MDT

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO AUTHORIZE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS

Mr. Wilson Fernandez, MPO, explained that the study is intended to re-evaluate the previously chosen locally preferred alternative for the Kendall Corridor. Mr. Fernandez further stated that the selected alternative study consisted of an exclusive Bus Rapid Transit lane from the Homestead Extension of the Florida Turnpike (HEFT) west to S.W. 157th Avenue, with continuing service on 874, the Turnpike and along Kendall Drive east to the Dadeland Station. This fourteen month study will include public involvement activities, along with the re-evaluation of the socio-economic information to bring this study up-to-date.

Mr. Fernandez continued by stating that the South Dade Corridor study began in November 2004, the Northeast Corridor has been taken over by FDOT District 4 under a Regional study which stretches from Downtown Miami to Jupiter, Florida, although this study has not begun. The other corridors with the East/West and North Corridor are technically under preliminary engineering stage.

Mr. Buoniconti moved to approve Item 7A, the motion was seconded by Ms. Troner and was approved 3-1 with Mr. Wilde dissenting.

Ms. Lyn Harris, Director's Assistant MDT, stated that on behalf of MDT, CITT's Members were invited to attend the roundtable discussion with Mr. David Vozzolo, the Deputy Associate Administrator for Planning and Environment for the Federal Transit Administration, on May 17-18, 2005, regarding the new starts process with a joint session of the BCC/CITT roundtable discussion to be held on June 29, 2005.

CITIZENS' COMMENTS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Mr. Wilde announced that the next Budget & Finance Committee is scheduled for Tuesday, June 14, 2005 at 9:30 a.m.

ADJOURNMENT

There being no further business of the Budget & Finance Committee, the meeting was adjourned at 11:31 a.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR A COPY OF THE AUDIO TAPES PLEASE CONTACT THE MIAMI-DADE OCITT
OFFICE AT 305-375-3481**